

Agenda  
Chesapeake Bay Local Assistance Board  
Monday, September 19, 2005, 10:00 a.m.  
York Hall  
301 Main St.  
Yorktown, Virginia 23693

**I. Call to Order – Roll Call**

**II. Consideration of the Minutes**

- A. *June 20, 2005 Board Meeting*
- B. *July 25, 2005 Policy Committee Meeting*
- C. *August 9, 2005 Policy Committee Meeting*
- D. *August 9, 2005 Northern Area Review Committee Meeting*
- E. *August 9, 2005 Southern Area Review Committee Meeting*

**III. Director's Report**

**IV. Consent Agenda**

- A. *Lancaster County* – Review of Ordinance Revisions (Phase I) Conditions, NARC recommends a finding of consistent
- B. *Town of White Stone* – Review of Ordinance Revisions (Phase I) Conditions, NARC recommends a finding of consistent
- C. *City of Newport News* – Review of Ordinance Revisions (Phase I) Conditions, SARC recommends a finding of consistent
- D. *York County* – Minor Program and Ordinance (Phase I) amendment, SARC recommends a finding of consistent
- E. *New Kent County* – Review of Ordinance Revisions (Phase I) Conditions, SARC recommends a finding of consistent
- F. *Prince George County* Review of Ordinance Revisions (Phase I) Conditions, SARC recommends a finding of consistent
- G. *Accomack County* – Compliance evaluation deadline extension request – SARC recommends approval of extension from 6/30/05 to 12/31/05.

**V. Local Program Ordinance Reviews**

- A. *City of Poquoson* – Review of Ordinance Revisions (Phase I), SARC recommends a finding of consistent with 1 condition, deadline of 11/30/2005
- B. *Town of West Point* - Map Revisions (Phase I), SARC recommends a finding of inconsistent with 1 condition, deadline of 9/30/05

**VI. Local Program Compliance Evaluations**

- A. *Town of Urbanna* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant 3 compliance recommendation, deadline 9/30/2006
- B. *Gloucester County* – Review of previous condition, NARC recommends a finding of compliant
- C. *Town of Warsaw* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant 2 compliance recommendation, deadline 9/30/2006
- D. *James City County* – Initial Compliance Evaluation, SARC recommends a finding of compliant
- E. *City of Williamsburg* – Initial Compliance Evaluation, SARC recommends a finding of compliant
- F. *Town of Belle Haven* – Initial Compliance Evaluation – SARC recommends a finding of compliant
- G. *Town of Hallwood* - Initial Compliance Evaluation – SARC recommends a finding of compliant
- H. *Town of Onancock* - Initial Compliance Evaluation – SARC recommends a finding of compliant

**VII. Informal Fact Finding**

- A. *City of Petersburg*

**VIII. Overview of the Commonwealth's Water Quality Initiatives**

**IX. Policy Committee Business**

- A. *Guidance Document: Resource Protection Area: Buffer Area Encroachments.*  
(This document adds verbiage defining stream and wetland restoration as “water dependent activities.”)
- B. *Presentation – Residential Nonconforming Lots/Exceptions Issues*

**X. Closed Meeting: Consultation with Council Regarding legal matters.**

**XI. Public Comment**

**NEXT MEETING: Northern & Southern Area Review and Policy Committees meet October 25, 2005. Next CBLAB meeting is scheduled for December 5<sup>th</sup>. Proposal to move the meeting to December 12<sup>th</sup>.**

**Board Members and Counsel:**

Donald L. Davis, Chairman, representing the Middle Peninsula PDC region  
Walter J. Sheffield, Vice Chairman, representing the Rappahannock Area Development Commission region  
David L. Bulova, representing the Northern Virginia Regional Commission region  
William E. Duncanson, representing the Northern Neck PDC region  
Sue H. Fitz-Hugh, representing the Richmond Regional PDC region  
David C. Froggatt, Jr., representing the Crater PDC region  
Beverly D. Harper, representing the Accomack-Northampton PDC region  
Gale Abbott Roberts, representing the Peninsula portion of the Hampton Roads PDC region  
Michael V. Rodriguez, representing the Southern portion of the Hampton Roads PDC region  
Roger L. Chaffe, Senior Assistant Attorney General  
Joseph H. Maroon, Director  
Joan Salvati, Division Director